LESSONS LEARNED COMMISSION
CBJ, Room 224
5:00 pm

AGENDA #1
25 June 2008

I. Introductions

II. Select a Recorder

III. Review Open Meetings Act

IV. Preview Project
   A. Adopt Mission Statement (Draft Below)
   B. Discuss Proposed Activities
   C. Determine Methods of Public Engagement
      1. Establish Website
      2. Conduct Public Hearings

V. Establish Schedule and Timelines

VI. Develop Agenda for 1 July 2008

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DRAFT MISSION STATEMENT

By analyzing information related to the preparedness and response of the CBJ, AEL&P, and the public to the recent loss of hydroelectric power from the avalanches, prepare a report that recommends actions and promotes preparedness in the face of a similar event that might disrupt services that are essential to the community.